

A Gateway to the Future of Middletown
RUSSELL LIBRARY
123 Broad Street, Middletown, CT 06457
Board of Trustees
Tuesday, May 20, 2014, 7:00 pm
Board Room, Administration Building behind Library on Court Street
Agenda

- I. Call to Order
- II. Public Comments
- III. Executive Session: Strategic Planning Workshop, Consultant Alan Gray – ***Motion & Second to enter and exit***
- IV. Cash Flow Reports
- V. Personnel Committee: Job Descriptions
- VI. Calendar:
 - Tuesday, June 17, 7:00 pm, Russell Library Company Annual Meeting, Hubbard Room
 - Board Meeting, Board Room (following Company Annual Meeting in Hubbard Room)
- VII. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director